

Message Text

UNCLASSIFIED

PAGE 01 TEL AV 01734 100701Z

21

ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-07 AID-05 TRSE-00 COME-00

OMB-01 CIAE-00 INR-07 NSAE-00 /035 W

----- 066952

R 100639Z MAR 76

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC 532

UNCLAS TEL AVIV 1734

E.O. 11652: N/A

TAGS: BPRO, IS

SUBJECT: NEW CFF APPLICATION - AMERICAN ISRAEL BANK LTD

REF: STATE 53572

1. SUBJECT IS MEDIUM-SIZED COMMERCIAL BANK, CONTROLLED BY BANK HAPOLIM B.M. WHICH IS SECOND LARGEST BANK IN ISRAEL. EXCHANGE NATIONAL BANK OF CHICAGO IS JUNIOR PARTNER WITH 22 PERCENT OF EQUITY. SUBJECT BANK FORMED LAST YEAR WITH MERGER OF EXCHANGE NATIONAL BRANCH WITH JAPHET BANK, A SUBSIDIARY OF BANK HAPOLIM. LATTER IS LARGE USER OF CFF.

2. SUBJECT IS ENGAGED IN ALL PHASES OF COMMERCIAL BANKING, AND SPECIALIZES IN FOREIGN EXCHANGE TRANSACTIONS. HAS BRANCHES IN ALL MAJOR CITIES IN ISRAEL. MANAGEMENT WELL-REGARDED AND OPERATIONS EXPANDING.

3. EMBASSY PERCEIVES NO OBJECTION TO EXIMBANK CONSIDERATION OF CFF APPLICATION.
TOON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TELAV01734
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760090-0338
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760374/aaaacmzg.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 53572
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2004 by meiwc>; APPROVED <09 DEC 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NEW CFF APPLICATION - AMERICAN ISRAEL BANK LTD
TAGS: BPRO, IS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006